

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, September 25, 2007 at 12:30 p.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> Avenue, Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<b><u>Time</u></b>	<b><u>Packet Number</u></b>	<b><u>Agenda Items</u></b>
12:30 p.m.		<b>Call to Order and Roll Call</b>
12:31 p.m.		<b>Approval of Agenda</b>
12:33 p.m.		<b>Consent Agenda:</b>
	1	(1) Approval of September 11, 2007 County Board meeting minutes
	2	(2) Additional Appropriation – ISTS Loans
12:35 p.m.		<b>Citizen Comments</b>
12:40 p.m.		<b>Commissioner Board &amp; Committee Reports</b>
		<b>Regular Agenda:</b>
1:00 p.m.	3	(1) John Kolhei – Ditch Repair Hearing
1:15 p.m.		(2) Michelle Gatz – VSO/Emergency Manager - Department Update
1:25 p.m.		(3) Museum Relocation Discussion
1:45 p.m.	4	(4) Randy Jacobson – County Planning & Zoning Administrator - Conditional Use request for Wayne Vance
1:55 p.m.	5	(4) Andy Sander – County Engineer - Final Resolution for Grading on CSAH 3 (CP 07-03)
	6	- Purchasing New D5NLGP Dozer
2:10 p.m.		<b>BREAK</b>
2:25 p.m.		(5) Quotes for Timm Park Improvements
2:30 p.m.	7	(6) Labor Negotiations Discussion – Closed Session
3:00 p.m.		<b>Other Business:</b> _____
3:10 p.m.		<b>Approval of Disbursements/Review Auditor's Warrants</b>
3:15 p.m.		<b>Review of Upcoming Meetings/Events</b>
		(1) Oct. 9 – Creative Solutions Committee – 8 – 9 a.m. at Assessor's Vault
		(2) Oct. 9 – County Board Meeting – 9 a.m. at County Board Room
		(3) Oct. 9 – Finance Committee Meeting – 1 p.m. at County Board Room
		(4) Oct. 15 – Labor Management Committee – 9 a.m. at County Board Room
		(5) Oct. 23 - Family Services Bd. Mtg. – 9 a.m. at Family Services Conf. Rm.
		(6) Oct. 23 – County Board Meeting – 12:30 p.m. at County Board Room
		(7) December 6 – Truth and Taxation Meeting – SET TIME
3:20 p.m.		<b>Informational:</b>
	8	(1) August Jail report
3:25 p.m.		<b>Adjourn</b>